

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|---------------------------|------------------------------|
| Name of entity | TYCHEAN RESOURCES LTD |
| ABN 40 119 031 864 | |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|--------------------------|
| Name of Director | EWAN JOHN VICKERY |
| Date of last notice | 1 OCTOBER 2013 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | DIRECT AND INDIRECT |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | VICKERY SUPER FUND of which E J Vickery is one of the trustees and a member |
| Date of change | 3 OCTOBER 2013 |
| No. of securities held prior to change | <p>(a) EWAN JOHN VICKERY 256,327 Ordinary Shares</p> <p>(b) VICKERY SUPER FUND 3,077,007 Ordinary Shares 666,667 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014</p> |
| Class | ORDINARY SHARES AND FREE ATTACHING OPTIONS |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| Number acquired | VICKERY SUPER FUND 17,666,666 Ordinary Shares 8,833,333 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014 |
| Number disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.003 per share and nil for the free attaching options |
| No. of securities held after change | (c) EWAN JOHN VICKERY 256,327 Ordinary Shares (d) VICKERY SUPER FUND 20,743,673 Ordinary Shares 9,500,000 Options over Ordinary Shares exercisable at \$0.006 on or before 24 September 2014 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities pursuant to an underwriting agreement between the director and Tychean in respect of the 2 for 3 non-renounceable Rights Issue which closed on 16 September 2013 |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

| | |
|--|------------|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|------------|
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

| | |
|--|-----------|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | NO |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

+ See chapter 19 for defined terms.